

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI				
3	EXDIR				
4	D/ICS				
5	DDI				
6	DDA				
7	DDO				
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/OLL				
14	D/PAO	X (w/book)			
15	VC/NIC				
16					
17					
18					
19					
20					
21					
22					
SUSPENSE		Date			

Remarks

To 14: For whatever deemed appropriate...
(note reply is hoped for)

Executive Secretary

17 Jul 85

Date

3637 (10-81)

STAT

Executive Registry

June 1985

85- 2748

Mr. William J. Casey
Director of Central Intelligence Agency
Washington, D.C. 20505

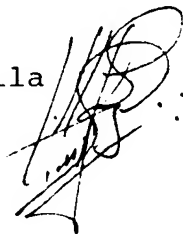
Dear Mr. Casey,

Enclosed is a xerox copy and translation of Colonel Oscar Desfassiaux Trechuelo President of the International College of Criminal Investigation C. A. (Civil Association) Mexico D.F. Enclosed are copies of the services provided by the college. In this letter he has appointed me representative of the association in the United States for internal affairs which may be beneficial to the college.

We sincerely believe that only with your moral and material support we would be able to carry out our objectives outlined by the college. On behalf of Colonel Desfassiaux I'm mailing you his latest book "THEORY AND PRACTICES OF CRIMINOLOGY".

I remain pending your attentive reply, Sincerely,

Jose Estrella



INTERNATIONAL COLLEGE OF CRIMINAL INVESTIGATION C.A. (civil
association)

PERSONAL CORRESPONDENCE

PRESIDENT

COLONEL OSCAR DESAFASSIAUX TRECHCHUELO PH. 395-17-63 - Mexico's Telephone.
395-24-32 /
691-83-96

Mr. Jose Estrella
Master in Business Administration



STAT

Dear Jose:

This letter is to inform you that as of this date you have been appointed representative of the College for International Matters in the United States.

Sincerely,

Colonel Oscar Desafassiaux Trechchuelo

FIELD OF ACTION- DIRECTION OF ADMINISTRATION

1. Human Resources
2. Budget Control
3. Offering of Services

"SUBADMINISTRATION OF PUBLIC RELATIONS"

1. National
 - a. Private Sector- Banking
Industrial
Business
 - b. Popular Sector- Unions
 - c. Government Sector- Legislative Power
Executive Power
Judicial Power
 - d. Consulates
2. International
 - a. Police Organizations
 - b. Military Organizations
3. Foreign Conferences

FIELD OF ACTION

"TECHNICAL DIRECTOR"

1. Coordinate studies over criminology training.
2. Coordinate studies of industrial security.
3. Exchanging private information.
4. Special events.

SUBDIRECTOR OF PUBLICATIONS.

1. Establish a monthly magazine
2. Publish a semi-monthly newspaper.
3. Publish a small gazette to insert short notices
4. Lectures.
5. Seminars.

FIELD OF ACTION

"DIRECTOR OF INVESTIGATION"

1. Civil investigation
 - a. Employees
 - b. Prior nuptials
 - c. Spouses
 - d. Families
2. Commercial investigation
 - a. Businesses
3. Penal Investigations
 - a. Thefts
 - b. Homicides
 - c. Falsifications in general
 - d. Sabotages
 - e. Dactyloscopy
 - f. Graphology
 - g. Ballistic
4. Experts investigation over disasters
 - a. Land
 - b. Aerial
 - c. Maritime

FIELD OF ACTION

"DIRECTOR OF SECURITY"

1. Training over security to the :

- a. Industry
- b. Banking
- c. Commerce

2. Protection

- a. Vigelance
- b. Personal custody
- c. Custodies over real property and real estate.

"SPECIAL FILIMINGS"

1. Events

- a. Social
- b. Cultural
- c. Political
- d. Artistic
- e. Fairs
- f. etc.

IMMEDIATE NEEDS

1. Chemical laboratory
2. Filming and photographic laboratory
3. Equipment of communications
4. Recording equipment
5. Mobile Unit
6. Offices
7. Telephones

COLLEGE OBJECTIVES

1. Collaborate with programs in matters of security of the United States and Mexico.
2. Eradicate as much as possible the high index of crime rate.
3. Establish confidence and security in the Mexican American citizenships.
4. Develop honest men trustworthy and with ideals in police matters.
5. Better human society.

"International College of Criminal Investigation C.A."

